

SUMMARY

November 2, 2023 MPO Board Meeting: Action Items

The following items were approved at the November 2, 2023 Broward MPO Board meeting:

2024 MPO Board Meeting Dates

MPO staff will arrange, for the 2024 calendar year, the public notification of meetings and set due dates for materials to be included in MPO agenda items.

Targets for the Federally Mandated Performance Measure Areas

Targets for the Federally mandated performance measure areas of PM1 Safety, Transit Asset Management, and Transit Safety were set in accordance with Federal requirements that specify such measures are to be updated on an annual basis. The targets remain consistent with those adopted by the State and partner transit agencies.

Subrecipient Agreement Between Broward MPO and City of Fort Lauderdale for Downtown Fort Lauderdale Mobility Hub Project - Northern Expansion

Remaining funding from the initial Downtown Fort Lauderdale Mobility Hub Project will be utilized to implement the northern expansion of the Mobility Hub Project.

Florida Department of Transportation (FDOT) District Four Tentative Work Program for Fiscal Year (FY) 2025 - 2029

The FDOT Work Program sets the funding for the planning, design, engineering, right-of-way acquisition, and construction of transportation improvement projects over the next five years.

Florida's Turnpike Enterprise (FTE) Tentative Five-Year Work Program for Fiscal Year (FY) 2025 - 2029

The FTE Work Program sets the funding for the planning, design, engineering, right-of-way acquisition, and construction of Turnpike improvement projects over the next five years.

Amendments to the Fiscal Year (FY) 2024 - 2028 Transportation Improvement Program (TIP):

A. FM# 4482841 CITY OF HALLANDALE BCH SERVICE DEVELOPMENT ELECTRIC FLEET ENHANCEMENTS

B. FM# 4441224 SR-93/I-75/ALLIGATOR ALLEY FROM MP 31.261 TO BROWARD/COLLIER COUNTY LINE

C. FM# 4215486 SR-93/I-75 INTRCHNG @ROYAL PALM BLVD FROM GRIFFIN RD TO ROYAL PALM BLVD

D. FM# 453344-1 FORT LAUDERDALE/HOLLYWOOD INTERNATIONAL TAXIWAY A REHAB

Projects FM# 4482841 and FM# 453344-1 were added to the TIP. Projects FM# 4441224 and FM# 4215486 were amended in the TIP. No other projects in the TIP will be affected by these approved Amendments.

SUMMARY

November 2, 2023 MPO Board Meeting: Action and Non-Action Items

The following items were approved at the November 2, 2023 Broward MPO Board meeting:

Task Work Order No. 3 Between the Broward MPO and Greater Fort Lauderdale Transportation Management Association (TMA) for Public Outreach and Implementation of Transportation Demand Management (TDM) Study in an Amount Not to Exceed \$100,000

The TMA will conduct public outreach and continue work on the Implementation Plan from the TDM Study.

Agreement No. 24-05 Between the Broward Metropolitan Planning Organization and WSP USA, Inc. for Safe Streets and Roads for All (SS4A) Broward Regional Safety Action Plan in an Amount Not to Exceed \$4,500,000

WSP will begin to develop the Broward Regional Safety Action Plan that will define goals, identify projects and prepare them for funding and implementation, and identify policies and programs to increase safety for roadway users and prevent roadway deaths and serious injuries.

The following item was withdrawn from the November 2, 2023 Broward MPO Board meeting agenda:

Agreement No. 24-06 Between the Broward MPO and Thrive Operations, LLC for Information Technology Services in an Amount Not to Exceed \$1,070,860

The November 2, 2023 Broward MPO Board meeting non-action items are summarized below:

Premium Transit Education Series: The Leading Edge of Light Rail Transit (LRT)

MPO staff provided a presentation on LRT which covered vehicles, stations, and operations, and explored new light rail technologies that are poised to make this mode of interurban transportation faster, safer, more attractive, and easier to maintain.

For further information on the items listed here, please see the agenda for November 2, 2023. For this agenda and a list of all past agendas (as well as minutes) for Broward MPO meetings, please see: <http://browardmpo.org/index.php/agendas-minutes>.

NEXT MEETING: FEBRUARY 8, 2024

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